

June 6, 2024 | 2:00 pm – 3:30 pm

Attendance

Steve Schenewerk
Dena Haudenschild

Rhonda Janecke
Michael Carter

Athena Wikstrom
Danielle Walker

The Budget Committee meeting was held virtually for ease of member access.

Updates

The Budget Committee previously approved the addition of an Administrative Assistant for the South-Central Early Learning Hub. The Administrative Assistant position has been approved by Superintendent, Analicia Nicholson.

Minute Approval

The Budget Committee voted to approve previous Regional Governance Council minutes as submitted. Dena motioned to approve minutes as presented on June 6, 2024, for prior minutes from 2017 to 2023. Rhonda Janecke seconded the motion. No further discussion. All in favor. Motion passed.

KPI RFA

The Budget Committee reviewed and discussed the Kindergarten Readiness Partnership and Innovation (KPI) Request for Application (RFA), and made the following recommendations:

- The Budget Committee will call a formal meeting to review KPI RFAs. If applications do not meet criteria, the application will not be considered.
- Add summer funding to the RFA process. Application deadline is September 30, 2024, at 5:00 pm.
- Add equitable distribution between counties in the Hub region.
- Add a base per capita.
- If funds are not applied for, the Regional Budget Committee will make considerations on how funding should be distributed to counties in the region.
- Remove clauses that only one organization can apply for grant funding.
- Include additional wording on the cover letter. Provide equitable resources for all three counties, ensuring no county is left out. If agencies within a county choose not to apply, funding will be distributed to qualifying applications.

Steve Schenewerk made a motion to approve the adoption of the RFA as amended. Any unexpended funds for summer programs will be reallocated to regional projects based on recommendations by September 2024. Rhonda Janecke seconded the motion. No opposition. Voting members: Dena, Steve, Rhonda. Michael joined voted in favor later in the meeting. No further discussion. Motion passed.

Budget Discussion

The Budget Committee requested on-demand reports with details every time the Budget Committee meets.

Adjournment

With no further business, the Budget Committee adjourned.

Next Meeting

To be determined